

A Quarterly meeting of the Rhode Island Turnpike and Bridge Authority was held on August 10, 2005, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:35 A.M. by Chairman David A. Darlington at 8:30 A.M.

Members Present:

David A. Darlington, Chairman

Arthur H. Fletcher

Stephen C. Waluk

William Chuck Alves, D.O.T.

Members Absent:

Richard P. Eannarino, Vice Chairman

Invited Guests:

Kenneth M. Bianchi, Executive Director

Richard E. Dragon, CPA, Chief Finance

Peter M. Janaros, P.E., Director of Engineering

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

Stephen Clarke, Union Representative

Denise Anthony, RITBA Trustee, Union Representative

Lori Caron Silveira, Legal Counsel

William Granahan, Albert Risk Management RITBA Consultant

John Duval, Starkweather & Shepley Inc.

Item No. 2

Motion by Arthur H. Fletcher, seconded by, Stephen C. Waluk, passed unanimously to pass the minutes of the August 10, 2005 meeting.

Item No. 3

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve:

Tillinghast Licht

Invoice 2982770

General Employment Matters \$ 3,570.08

General Matters 2005 8,166.87

\$11,736.95

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Item No. 4

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, passed

unanimously to ratify:

Parsons Brinckerhoff Quade & Douglas

Pell Bridge

Toll Collection System Replacement

Invoice AR#267783 \$ 963.69

Item No. 5

**Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed
unanimously to ratify:**

Parsons – Mt. Hope Bridge

Deck Maintenance Contract #05-6

Invoice 05060786 \$21,645.90

Construction Support & Field Inspection

Invoice 05060787 22,938.04

Other Engineering Services

Invoice 05061005 1,393.33

\$67,623.17

Item No. 6

**Motion by William Chuck Alves, seconded by Stephen C. Waluk,
passed unanimously to ratify:**

Purchase of a new Authority vehicle

\$14,148.00

Item No. 7

Motion by William Chuck Alves, seconded by Stephen C. Waluk,

passed unanimously to ratify:

Newport/Pell Bridge Toll Plaza Signage

\$21,043.60

Item No. 8

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve RITBA Insurance Renewal and Engineering Study for the Determination of Replacement Value and Maximum Probable Loss value for the Mt. Hope and Pell Bridges in an amount not to exceed \$69,062.00.

Item No. 9

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously the amendment to the RITBA Retirement Plan to provide for participant loans.

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Item No. 10

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to upgrade the executive assistant's yearly salary to the amount of \$40,851.

Item No. 11

Richard E. Dragon, CPA, RITBA Chief Financial Officer, reported on

the preliminary June 30, 2005 Operating and Maintenance Fund results.

Item No. 12

Richard E. Dragon, CPA, RITBA Chief Financial Officer, reported on RITBA monthly traffic and revenue for the month and quarter ending June 30, 2005.

Item No. 13

Motion by Stephen C. Waluk, seconded by Arthur H. Fletcher, to approve the selection of Parsons Brinckerhoff Quade & Douglas for On-call Engineering Services for the Newport/Pell Bridge with the conditions as outlined in the recommendation from Peter M. Janaros, P.E., Director of Engineering.

The Board also stipulated that Construction Inspection Services would be provided in the future by separately selected firms reporting directly to the R.I.T.B.A.

Item No. 14

Motion by William Chuck Alves, seconded by Stephen C. Waluk, passed unanimously to approve the R.I.T.B.A. Ten Year Plan as presented by Peter M. Janaros, P.E., Director of Engineering.

Item No. 15

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to approve a 1 (one) Year Renewal to Parsons Steinman

for Engineering Services at the Mt. Hope Bridge.

Item No. 16

Motion by Arthur H. Fletcher, seconded by William Chuck Alves, passed unanimously to approve the Architectural Engineering Selection for additions to the R.I.T.B.A. building.

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Item No. 17

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve and proceed with the procurement of 1 (one) new generator located in Jamestown, to provide backup for the Newport/Pell Bridge lighting system. This generator to be added to the 05-2 Electric/Security Up-grade of the Newport/Pell Bridge.

Item No. 18

The Board discussed the 73 Annual IBTTA Meeting on Sept. 17 thru

Sept. 21, 2005 in Cleveland, Ohio. Board Members decided on not attending this year.

Item No. 19

The Board tabled Discussion/Approval for Consultant LNG Issues until the September meeting.

Item No. 20

Motion by Stephen C. Waluk, seconded by William Chuck Alves, passed unanimously to go into Executive Session at 9:50 a.m. pursuant to:

RI General Laws 42-46-5 (a) (1) Personnel Matters, 42-46-5 (a) (2) Litigation, 42-46-5 (a) (3) Security Matters, and to review the minutes of May 11, 2005 Executive Session.

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to come out of Executive Session and seal the minutes at 10:56 a.m.

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, to adjourn the meeting at 10:58 a.m.

Kenneth M. Bianchi

Secretary